

## UNITED STATES DISTRICT COURT

for the

Eastern District of Texas

**FILED**

MAY 18 2020

United States of America  
v.  
SAMUEL MORGAN YATES

Case No.  
5:20-MJ-15

Clerk, U.S. District Court  
Texas Eastern

Defendant(s)

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of April 14, 2020 to present in the county of Bowie in the  
Eastern District of Texas, the defendant(s) violated:

*Code Section**Offense Description*

18 U.S.C. § 1343	Wire Fraud
18 U.S.C. § 1344	Bank Fraud
18 U.S.C. § 1014	False Statements to a Financial Institution
15 U.S.C. § 645(a)	False Statements to Small Business Administration

This criminal complaint is based on these facts:

See attached affidavit of Special Agent Cole Ashcraft, Treasury Inspector General for Tax Administration.

☒ Continued on the attached sheet.

APPEARING BY PHONE AT 202-308-0518

*Complainant's signature*

Special Agent Cole Ashcraft, TIGTA

*Printed name and title*

Attested to by the applicant in accordance with the requirements of Fed. R. Cr. P. 4.1 by telephone.

Date: May 18, 2020 @ 2:58pm

*Judge's signature*

City and state: Texarkana, Texas

Caroline M. Craven, United States Magistrate Judge

*Printed name and title*